## CALIFORNIA APPRENTICESHIP COUNCIL

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## STANDARDS, RULES, REGULATIONS & OPERATING PROCEDURES COMMITTEE MEETING

## **MINUTES**

## Wednesday – October 24, 2012 3:30 P.M.

I. Call To Order/Roll Call

Commissioner Pat McGinn called the meeting to order at 3:31 p.m.

Members present: Pat McGinn, Anne Quick, Donna Bechthold, Jack Buckhorn, Scott Gordon, and Chief Diane Ravnik A quorum was met.

- II. Review/Approval of the minutes of <u>July 25, 2012</u>
  - A motion and a second to approve the April 26, 2012minutes were approved upon noted revisions. All were in favor. The motion carried.
- III. New Business
  - SB 56 Rule Making

Commissioner McGinn opened the meeting with the committee and the attendees reviewing the regulation changes to conform with SB 56.

- IV. Agenda items for next meeting
  - Complete the SB 56 Rule Making
  - Calculating the Annual Completion Rate
- V. Adjournment

A motion and a second were made to adjourn the meeting. All were in favor. The motion passed. The meeting adjourned at 4:35 p.m.